

## Message Text

UNCLASSIFIED

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73

ACTION SCSE-00

INFO OCT-01 ARA-10 ADP-00 L-03 SY-10 /024 W

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P 081941 Z MAY 73

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC PRIORITY 7395

UNCLAS PANAMA 2502

FOR SCS, ARA/PAN

E. O. 11652: N/ A

TAGS: CASC,( VILLA, JOSE) PN, CU

SUBJECT: W/ W: JOSE VILLA, MASTER JOHNNY EXPRESS

REF: HORWITZ- SAYRE TELECON.

1. IN ACCORDANCE DEPT. REQUEST THERE FOLLOWS LIST OF ATTORNEYS FROM WHICH TO SELECT FOR VILLA' S DEFENSE IF NECESSARY.

2. DAVID DE C. ROBLES: BORN JUNE 1933, VIRGIN ISLANDS. GRADUATE EXTENSION UNIVERSITY, CHICAGO, ILLINOIS. ADMITTED TO BAR IN CANAL ZONE AND PANAMA 1955. GENERAL PRACTICE: CIVIL, CRIMINAL PROBATE, CORPORATION, ADMIRALTY, MILITARY AND DOMESTIC RELATIONS. LAW FIRM: DE CASTRO Y ROBLES. ADDRESS: BOX 452, BALBOA, CANAL ZONE. TEL: 62-2027.

3. WOODROW DE CASTRO: BORN MAY 4, 1918, PANAMA, R. P. GRADUATE CANAL ZONE JR. COLLEGE, UNIVERSITY OF SOUTHERN CALIFORNIA AND SOUTHWESTERN UNIVERSITY, CALIFORNIA. ADMITTED TO BAR IN CANAL ZONE 1944 PANAMA 1946 AND UNITED STATES COURT OF APPEALS FIFTH CIRCUIT IN 1947. GENERAL PRACTICE: CRIMINAL, ADMIRALTY, PROBATE, CORPORATE, DOMESTIC RELATIONS, COURTS MARTIAL, PERSONAL INJURY, ADOPTIONS. ADDRESS: BOX 452, BALBOA, CANAL ZONE. LANGUAGES: ENGLISH AND SPANISH. TEL. 62-2027.

4. HENRY L. NEWELL: BORN APRIL 8, 1916, COLON, R. P. GRADUATE OF GEORGETOWN UNIVERSITY, WASHINGTON, D. C. AND TULANE UNIVERSITY LOUISIANA. ADMITTED TO BAR IN PANAMA 1939. GENERAL PRACTICE: UNCLASSIFIED

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CORPORATION, ADMIRALTY. ADDRESS: P. O. BOX 6623, PANAMA 5, R. P.  
LANGUAGES: SPANISH, ENGLISH, GERMAN AND FRENCH. TEL. 23-0150

5. C. A. LOPEZ- GUEVARA: BORN INCONCLUSIVE. ALTHOUGH THREE BNDD  
INFORMANTS

HAD IDENTIFIED THE LOCATION, IT WAS FOUND TO BE INOPERATIVE.  
IT IS SURMISED THAT WHILE THIS MAY HAVE BEEN A LABORATORY ,  
THE CARASCO CASE IN SEPTEMBER- DECEMBER 1972 " COOLED" ITS  
USE.

B. CUSTOMS IS DEVELOPING FURTHER INFORMATION ON  
THE LOCATION OF A MARIJUANA OIL LABORATORY IN OAXACA.  
THE ORIGINAL INFORMATION CAME FROM THEIR CALEXICO ,  
CALIFORNIA OFFICE.

C. INFORMATION FROM CUSTOMS OFFICE IN SAN LUIS,  
ARIZONA CONCERNING A SHIPMENT OF HASHISH HAS BEEN PASSED  
TO BNDD AND THE MEXICAN FEDERAL POLICE. ESSENTIALLY,  
THE BOAT " SEA CADDY" IS ENROUTE FROM PANAMA TO LOS MOCHIS,  
SINALOA WITH THE HASHISH. THERE IT IS TO PICK UP  
MARIJUANA AND CONTINUE TO THE UNITED STATES.

DEAN

CONFIDENTIAL  
NMAFVVZCZ

\*\*\* Current Handling Restrictions \*\*\* n/a

\*\*\* Current Classification \*\*\* UNCLASSIFIED

## Message Attributes

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**Current Classification:** UNCLASSIFIED  
**Concepts:** PN  
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**Disposition Case Number:** n/a  
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**TAGS:** CASC, CU, (VILLA, JOSE)  
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